## **Ecosystem Roundtable Issues Subcommittee**

July 22, 1999

Participants:

Tom Zuckerman (CDWA)

Amy Fowler (SCVWA) via phone

Dan Keppen (NCWA) via phone

Dan Suyeyasu for David Yardas (EDF) via phone

Carolyn Yale (EPA)

Nan Yoder (BOR)

Don Glaser (consultant)

Wendy Halverson Martin (CALFED)

Dick Daniel (CALFED)

Rebecca Fawver (CALFED)

## FY2000 Vision and Process

Wendy Halverson Martin described a proposed process for developing priorities for project selection for FY 2000. Attachment A is a narrative and diagrams which portray a proposed process for FY 2000 and a proposed long-term project selection process.

The role of the Roundtable in this new process was discussed. Roundtable members commented that they want to better understand the strategy behind the vision for FY 2000 and prefer narrative explanations and justifications along with discussions of priorities and projects. They also commented that they prefer to have something in front of them on which to comment. Discussion of the Roundtable's role in project selection is included in the attached information.

## **Environmental Water Acquisition**

A draft working paper for a long-term environmental water program was distributed and is included as Attachment B. Dick Daniel described the strategy as a draft for discussion. The purpose of the Environmental Water Program (EWP) is to meet the shortfall between existing instream flow and Delta outflow provisions and those need identified in the Ecosystem Restoration Program Plan. The Program is also established to provide for the needs and tools necessary to support the Environmental Water Account (EWA). Dick received some initial comments and proposed developing a working team of the Roundtable to further discuss this issue.